2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT #701205** 02-25-2008 90074 010 ****70.00 HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA. INC. Principal Place of Business Mailing Address 101 W. FLAGLER STREET 101 W. FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0968005 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAMMON, ROBERT HISTORICAL MUSEUM Street Address (P.O. Box Number is Not Acceptable) 101 WEST FLAGLER ST. MIAMI, FL 33130 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **X** Delete TITLE ☐ Change **Addition** RENDEIRO, CAROLINA 1395 BRICKELL AVE, ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 3550 ROYAL PALM AVE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP MAMI 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 3550 ROYAL PALM AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333133 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, DENNIS NAME STREET ADDRESS 799 BRICKELL PLAZA SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PARNES, EDMUND STREET ADDRESS 8700 N. KENDALL DR SUITE 221 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAM, HOLLY NAME NAME STREET ADDRESS 1221 BRICKELL AVE #304 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP ☐ Delete TITLE □ Change □ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MCCAMMON, ROBERT

101 WEST FLAGLER ST

MIAMI, FL 33130

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.01.08

FILED